CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL **REGULAR MEETING**

Monday, September 14, 2015 6:00 P.M.

> ALICIA HOLMAN City Council Chairwoman

First Ward Andrea D. McPhatter Christopher D. James

Third Ward Quilla E. Talmadge Ted R. Green

Fifth Ward Alicia Holman Lonnie P. Hughes

Second Ward <mark>Jacquelyn E</mark>. Johnson

Romal D. Bullock

Fourth Ward Sharon Fields Tyshammie L. Coope

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REGULAR CITY COUNCIL MEETING September 14, 2015 6:00 P.M.

ROLL CALL
SALUTE TO THE FLAG
SILENT PRAYER
SUNSHINE LAW STATEMENT

PUBLIC HEARING Ordinance No. 45 of 2015

An Ordinance to Amend and Supplement Chapter 260-18 of the Code of the City of East Orange

MINUTES

PETITIONS AND COMMUNICATIONS

- Correspondence received September 14, 2015 from The State of New Jersey Department of Environmental Protection regarding Area of Concern: 550-gallon #2 Fuel Oil Underground Storage Tank - Unrestricted Use No Further Action Letter and Covenant Not to Sue, Block 651, Lot 17 552 Park Avenue, East Orange, Essex County Program Interest #: 704092, Activity Number: CSP150001, Communications Center Number: 14-09-24-1754-31.
- Correspondence received September 3, 2015 from the Elm Group regarding the Establishment of Ground Water Classification Exception Areas, Former EJ Brooks Co., Inc. Facility – 164 North 13th Street, Newark, Essex County, New Jersey NJDEP SRP PI No. 014371, NJDEP Case Nos. 99-07-30-1657-11, 03-02-27-1434-26 and 05-09-13-1538-57.
- 3. Correspondence received September 1, 2015 from Kleinfelder Bright People, Right Solitions regarding Public Notification, Former Exxon Service Station #31994, 250 Central Avenue, East Orange, Essex County, New Jersey NJDEP Case # 91-02-28-1503-34 PI # 008624.
- 4. Correspondence received August 17, 2015 from the Township of South Orange Village submitting a copy of Resolution #2015-183: Resolution Supporting the Enactment of A-2354 and S-785 and urging other Municipalities to give such support.

MAYOR'S COMMUNCATIONS

BOARD AND COMMISSION MINUTES RECEIVED

East Orange Planning Board......August 18, 2015
East Orange Alcohol Beverage Control Board......June 9, 2015

REPORT OF OFFICERS

Monthly Constable Report – August, 2015

Mujahid Abdul-Haqq

William H. Cotton

Bora Balcik

Monthly Constable Report – July, 2015 Paul Caldwell

REPORT OF COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS -ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

ResolutionsI-203 Resolution Approving a Form Approving a

Release and Hold Harmless Agreement Between the East Orange Police Athletic League and the City of East Orange

I-204 Jessie Mae Griffin Johnson – Memorial

I-205 Ellen Carthorne Jacobs White – Memorial

I-206 New Ephesus Baptist Church – Building

Dedication

BUSINESS DEVELOPMENT AND ZONING - TED R. GREEN

Cooper, Bullock, James

Resolution I-207 Resolution Authorizing the Entry into and the

Execution of a Memorandum of Agreement with The New Jersey Department of Environmental

Protection

FINANCE - LONNIE P. HUGHES

Green, Johnson, Talmadge

Resolutions

I-208 Resolution Authorizing the City of East Orange to Employ the Competitive Contracting process to secure an Entity to Manage and Operate the Restaurant and Pro-Shop at the East Orange Golf Course

I-209 Payroll #18 – August 27, 2015-September 9, 2015

City Employees - \$2,509,145.80 Water - \$146,024.33

I-210 Payroll #19 – September 10, 2015-September 23, 2015

City Employees - \$2,255,382.79

Water - \$143,265.79

I-211 Resolution of the City of East Orange, in the County of Essex, New Jersey authorizing City Officials to undertake certain actions in connection with the Issuance and Sale of not to exceed \$7,905,991 General Obligation Notes consisting of \$2,496,500 Tax Appeal Refunding Notes, Series 2015C, \$280,000 Special Emergency Notes, Series 2015D and \$5,129,491

Bond Anticipation Notes, Series 2015E

HEALTH and EDUCATION - SHARON FIELDS

Hughes, McPhatter, Johnson

No Resolutions

HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPhatter

No Resolutions

LAW AND LEGISLATION - JACQUELYN E. JOHNSON

Bullock, Green, Cooper

Motion M-6 Raffle Game

Nassan's Place

M-7 Constable Re-Appointment

Anthony Hunter – Third Ward

M-8 Constable Appointment
Emislair Rosalva – Fifth Ward

PLANNING AND GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

No Resolutions

PUBLIC SAFETY - QUILLA E. TALMADGE

Fields, Cooper, Green

No Resolutions

PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

Resolution

I-212 Resolution Awarding Professional Services
Contract for Engineering & Architecural
Consulting Services and Surveying Services

ROLL CALL ON CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items. If discussion is desired, Council may remove that item from the Consent Agenda and discuss it separately under the Regular Agenda

NEW BUSINESS

REGULAR AGENDA

TABLED LEGISLATION

REPORT OF STANDING COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS – ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

BUSINESS DEVELOPMENT and ZONING - TED R. GREEN

Cooper, Bullock, James

FINANCE - LONNIE P. HUGHES

Green, Johnson, Talmadge

Resolution

I-213 Calendar Year 2015 Budget Adoption

HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPhatter, Johnson

HOUSING, LICENSING and INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPhatter

LAW AND LEGISLATION - JACQUELYN E. JOHNSON

Bullock, Green, Cooper

Ordinances on Second and Final Reading

Ordinance No. 45 of 2015

An Ordinance to Amend and Supplement Chapter 260-18 of the Code of the City of East Orange

PLANNING AND GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, give his or her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

CALL OF WARDS

ALICIA HOLMAN City Council Chairwoman

FIRST WARD
Andrea D. McPhatter
Christopher D. James

SECOND WARD

Jacquelyn E. Johnson Romal D. Bullock

THIRD WARD

Quilla E. Talmadge Ted R. Green

FOURTH WARD

Sharon Fields
Tyshammie L. Cooper

FIFTH WARD

Alicia Holman Lonnie P. Hughes

THE EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>& Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> * 6:30PM - 6:00 PM
Monday, January 12 th Monday, January 26 th	Monday, January 12 th Monday, January 26 th
Monday, February 9 th Monday, February 23 rd	Monday, February 9 th Monday, February 23 rd
Monday, March 9 th Monday, March 23 rd	Monday, March 9 th Monday, March 23 rd
Monday, April 13 th Monday, April 27 th	Monday, April 13 th Monday, April 27 th
Monday, May 11 th Tuesday, May 26 th	Monday, May 11 th Monday, May 26 th
Monday, June 8 th Monday, June 22 nd	Monday, June 8 th Monday, June 22 nd
Monday, July 6 th Monday, July 20 th	Monday, July 6 th Monday, July 20 th
Monday, August 10 th Monday, August 24 th	Monday, August 10 th Monday, August 24 th
Monday, September 14 th Monday, September 28 th	Monday, September 14 th Monday, September 28 th
Tuesday, October 13 th Monday, October 26 th	Tuesday, October 13 th Monday, October 26 th
Monday, November 9 th Monday, November 23 rd	Monday, November 9 th Monday, November 23 rd
Monday, December 7 th Monday, December 21s [™]	Monday, December 7 th Monday, December 21 st

City Council Reorganization Meeting & Swearing In Ceremony Friday, January 1, 2016 @ Noon